

Assigned
PO ☐ 417 3 1703
Misd. ☐
Felony ☒ District Off Judge/Magistr.

☐ WRIT
☐ JUVENILE
☐ ALIAS

VS.

STEVENS, MITCHELL

12 16 86
No of
03 Def's

000091 01

Narcotics violation

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG
21§846	Conspiracy to possess with intent to distribute and distribute cocaine	Count 1	<input type="checkbox"/>
21§ 841(a)(1)	Possession with intent to distribute cocaine and aiding and abetting	Count 2	<input type="checkbox"/>
18§2			<input type="checkbox"/>
21§ 843 (b) & (c)	Using a communications facility	Counts 5 & 6	<input type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF 1st appears with or waives counsel	KEY DATE 12-16-86 APPLICABLE Indictment filed/unsealed consent to Magr. trial on complaint Information Felony-W/ waiver	KEY DATE APPLICABLE 1st appears on pending charge / R40 Receive file R20/21 Supsdg. Ind Inf Order New trial Remand IG/P Withdrawn

III. MAGISTRATE
<p>Search Warrant Issued Return</p> <p>Summons Issued Served</p> <p>Arrest Warrant Issued</p> <p>COMPLAINT</p> <p>Date of Arrest</p> <p>OFFENSE (In Complaint)</p> <p>INITIAL APPEARANCE DATE</p> <p>PRELIMINARY EXAMINATION OR REMOVAL HEARING</p> <p>WAIVED NOT WAIVED INTERVENING INDICTMENT</p> <p>INITIAL/NO.</p> <p>OUTCOME:</p> <p>DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT</p> <p>HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW</p>

Show last names and suffix numbers of other defendants on same indictment/information:

JONES, AND LOCKLEAR

ATTORNEYS
U. S. Attorney or Asst.

WILLIAM WEBB

Defense: 1 ☐ CJA. 2 ☒ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

Post Office Box 325
Fairmont, N.C. 28340
628-9617

H. Eddie Knox
200 South Tryon Street
Suite 1490
Charlotte, N.C. 28202
(704) 372-1360

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

4-1-87 when time

17 3-30-87 Rap

Original Deed with Financial Deputy.

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

RULE 20 21 40 In O

BAIL & RELEASE

PRE-INDICTMENT

Release Date	
Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. R.
\$	<input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> 10% Dep
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Surety B
Date Bond Made	<input type="checkbox"/> Collatera
	<input type="checkbox"/> 3rd Pty
	<input type="checkbox"/> Other

POST-INDICTMENT

Release Date	
Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. R.
\$ 5,000.00	<input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> 10% Dep
12-19-86	<input type="checkbox"/> Surety B
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collatera
Date Bond Made	<input type="checkbox"/> 3rd Pty
12-19-86	<input type="checkbox"/> Other

APPEALS FEE PAYMENTS

DATE DOCUMENT NO	Yr 86	Docket No 00091	Def 01	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE _____ OF _____	VI EXCLUDABLE DELAY		
						Start Date End Date	Ltr Code	Total Days
OPTIONAL: Show last names of defendants								
V. PROCEEDINGS								
12-16-86	1.	INDICTMENT	FILED					
12-17-86	2.	MOTION	TO SEAL INDICTMENT - 1c Ma . Denson					
12-19-86		INITIAL APPEARANCE	(At Fayetteville) before Mag. Dixon					
			Proceedings recorded-def't. advised of all					
			rights, penalties, charges, counsel represen-					
			tation and right to have crt. appt. counsel. jh					
12-19-86	3.	ORDER	Setting conditions of release-5,000. Secured					
			(Property of Raymond and Elizabeth Stevens)					
			With special conditions.(Mag. Dixon)					
			Def't. to notify the crt by 12-31-86 as to					
			his counsel representation.(Possibly Eddie Knox					
			Charlotte, NC). jh					
			(Original Property Bond paperwork to R. Forcum)					
1-13-87	4.	ORDER	On Pre-Trial Scheduling-parties have their pre-trial					
			discovery conference and conclude all voluntary discovery					
			on or before Jan. 20, 1987. All pre-trial motions shall					
			be filed no later than Jan. 30, 1987. Responses to motions					
			shall be filed within ten days of service of such motions.					
			Untimely motionsand responses may be summarily disregarded.					
			Motion hearings as necessary,, may be conducted by a judge					
			or magistrate of this court in advance of trial.					
			(Mag. McCotter) O.B.#6, P 103, cys: AUSA, Counsel of record.					
			Ent. 1-13-87 jh					
2/3/87	5.	ORDER-	the time for filing of pretrial motions herein					
			is extended from January 30, 1987 to and including					
			Feb. 3, 1987; McCOTTER, Charles K., Jr., USMag.					
			cc to US Atty & def't counsel bb					
2-3-87		LETTER	from Attorney Knox w/attached motions and APPLICATION					
			FOR ADMISSION TO EDNC - Application given to Loretta					
			Pinnex who will call attorney and send appropriate					
			application form, to attorney.					
	6.	STATEMENTPUSUANT TO LOCAL RULE	- 1c: Mag. McCotter					
	7.	MOTION FOR DISCLOSURE OF ELECTRONIC	- LC: Mag. McCotter			2-3-87		
		SURVEILLANCE w/cs.				2-19-87		
	8.	REQUEST FOR NOTICE OF GOVERNMENT'S INTENTION	- 1c: Mag. McCotter					
		TO USE EVIDENCE w/cs.						
	9.	MOTION TO COMPEL GOVERNMENT TO STATE WHETHER	- 1c: Mag. McCotter			2-3-87		
		ITINTENDS TO OFFER EVIDENCE UNDER RULES				2-19-87		
		404(b), 803(24) and 804(5), FEDERAL RULES						
		OF EVIDENCE AND INCORPORATED MEMORANDUM						
		OF LAW w/cs.						
	10.	MOTION FOR PRODUCTION OF PSYCHIATRIC EVALUATION	1c:McCotter			2-3-87		
		OF ANY GOVERNMENT WITNESS AND INCORPORATED				2-19-87		
		MEMORANDUM OF LAW w/cs.						
	11.	MOTION TO COMPEL EARLY PRODUCTION OF GRAND JURY	1c: McCotter			2-3-87		
		TESTIMONY AND INCORPORATED MEMORANDUM OF LAW				2-19-87		
		w/cs. 1c: McCotter						
	12.	MOTION FOR DISCOVERY AND INSPECTION w/cs.	1c: McCotter			2-3-87		
	13.	MOTION FOR ORDER REQUIRING GOVERNMENT TO PRODUCE	1c: McCotter			2-3-87		
		GOVERNMENT WITNESSES FOR DEFENSE INTERVIEW				2-19-87		
		AND INCORPORATED MEMORANDUM OF LAW w/cs						
	14.	MOTION TO PRESERVE EVIDENCE AND INCORPORATED	1c: McCotter			2-3-87		
		MEMORANDUM OF LAW w/cs.				2-19-87		
	15.	MOTION FOR BRADY AND OTHER FAVORABLE MATERIALS	1c: McCotter			2-3-87		
		AND INCORPORATED MEORANDUM OF LAW w/cs.				2-19-87		
	16.	MOTION FOR ALL JENCKS MATERIAL, EARLY DISCLOSURE	1c: McCotter			2-3-87		
		OF SAME AND INCORPORATED MEMORANDUM OF LAW w/cs.				2-19-87		

LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (h) Sections in brackets.

A Exam or hearing for mental/physical incapacity (18 USC 424a) (1) (A)

B NARA exam (18 USC 7902) (1) (B)

C State/Fed/proceedings on other charges (1) (D)

D Interlocutory appeal (1) (E)

E Pretrial motion from filing to hearing or to other prompt disposition (1) (F)

F Transfer from other district per FRCP 20.21 or 41 n. Mag Rule 6a (1) (G)

G Proceedings under advisement, not to exceed 30 days after all necessary submissions filed and hearings completed (1) (H)

H Misc. proceedings arrangement parole/probation revocation. Deportation extradition (1)

I Deferal of prosecution (per 28 USC 2902) (1) (I)

J Transportation from another district to trial from examination or hospitalization in 10 days or less (1) (J)

K Consideration Court of proper plea agreement (1) (K)

L Prosecution deferred by mutual agreement (1) (L)

M Unavailability of defendant or essential witness (1) (A, B)

N Period of mental/physical incompetence of def. to stand trial (1) (A)

O Period of NARA commitment/treatment (1) (B)

P Superpending indictment and/or new charges (1) (B)

R Def. awaiting trial of co defendant & no severance has been granted (1) (I)

T Continuances granted per (1) (H); use "T" alone if more than one of the following reasons (T) this (T4) is given in support of continuance (1) (A, B)

T1 Failure to continue would stop further proceedings or result in miscarriage of justice (1) (B, J)

T2 Case unusual or complex (1) (B, H)

T3 Indictment arrest can't be in 30 days (1) (B, J)

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare (1) (B, J)

U Time up to withdrawal guilty plea, 3161(i)

W Grand Jury indictment time extended 30 more days, 3161 (b)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

STEVENS, Mitchell

86 00091 0

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
2-3-87	17. MOTION FOR EXTENSION OF TIME to file - lc: McCotter pre-trial motions w/prop. Order w/prop. Order		2-3-87 2-17-87	E	16
	18. MOTION TO SUPPRESS - lc: Judge Boyle pay/cover letter		2-3-87		
	19. MOTION TO CONTINUE - moves to continue case from 2-17-87 setting. lc: Judge Boyle		2-3-87 2-13-87	-	-
2-4-87	ISSUED NOTICE TO APPEAR - set for arrgn. & trial on 2-17-87 at 10 A.M. in E.C. before Judge Boyle. lc: U.S. Atty. & counsel.				
2-6-87	20. RESPONSE TO MOTION TO CONTINUE by Atty. lc: Judge Boyle				
2-11-87	ISSUED NOTICE TO APPEAR on Monday, February 23, 1987 at 10:00 a.m. in New Bern, N.C. for a hearing on Motion to Supress before Magistrate McCotter - Copies to U.S. Attorney, U.S. Marshal, counsel of record, Joyce Todd, Civil Section, New Bern Clerk's Office & Mag. McCotter jp				
2-13-87	ORDERED that the trial be continued from the court's criminal session in Elizabeth City, N.C. on 2-17-87 until March 9, 1987 session in Raleigh, N.C. The period of delay necessitated by this continuance is excluded from speedy trial computation pursuant to the provisions of 18 U.S.C. §3161(h)(8)(A) and (b)(iv). (Judge Boyle) CR. O.B.#6, P. 148. Copies to U.S. Marshal, U.S. Atty., U.S. Prob., and Deft's counsel. jp		2-17-87 3-7-87	T	17
2-13-86	22 RESPONSE TO PRE TRIAL MOTIONS - w/cs counsel of record, lc Mag. McCotter				
2-19-87	23 ORDER ✓defendant's motion for an extension of time in which to file pretrial motions is ALLOWED . Responses shall be filed within 10 days of service of said motions. ✓The motion for disclosure of electronic surveillance is DENIED . ✓The request for Notice of Government's Intention to use Evidence is DENIED . ✓The Government is ORDERED to forthwith indicate its present intention to utilize Rule 404(b) evidence and disclose the substance of said evidence. As to Rule 803(24) or Rule 805(5) evidence, the government states its current intention not to reply on Rules 803(24) or 804(5) for the intro- duction of evidence at trial. Thus, the motion to compel this information is DENIED . ✓Motion for production of Psychiatric Evaluation of any Government Witnesses-If available, would be discoverable under Brady v. Maryland, 373 U.S. 83 (1963), as impeachment material, See U.S. v. Society of Independent Gasoline Marketers of America, 624 F. 2d 461 (4th Cir. 1980). ✓MOTION to Compel Early Production of Grand Jury Testimony-is DENIED				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
2-19-87	<p>Cont'd - motion for discovery and inspection-</p> <p>The government is ORDERED to forthwith comply with the provisions of Rule 16 and Brady v. Maryland, supra. Otherwise, the motion to compel as to paragraph 9 is DENIED.</p> <p>The motion to compel as to paragraphs 21 and 14 is DENIED.</p> <p>In paragraph 15, the deft. requests a transcript of the testimony of all persons who testified before the grand jury. The gov't has responded that it will provide copies of grand jury testimony of trial witnesses prior to trial. This is more than sufficient.</p> <p>In paragraph 16- Since the deft. has made no showing entitling him to the identity of a confidential informant, the motion to compel is DENIED.</p> <p>In paragraph 17, a motion to compel this information is DENIED.</p> <p>MOTION FOR ORDER REQUIRING GOVERNMENT TO PRODUCE GOVERNMENT WITNESSES FOR DEFENSE INTERVIEW- with respect to those witnesses who have not refused and do not refuse to speak to defense counsel, the gov't is directed to forthwith provide the names and addresses of those witnesses to defense counsel.</p> <p>MOTION TO PRESERVE EVIDENCE- This motion is ALLOWED except to the extent that evidence may unavoidably be destroyed in reasonable scientific analysis. Furthermore, all government law enforcement officers who investigated the charge in the instant case are ORDERED to retain and preserve during the pendency of this action all rough notes taken as part of their investigations notwithstanding whether or not the contents of the said notes are incorporated in official.</p> <p>MOTION FOR BRADY AND OTHER FAVORABLE MATERIALS- See treatment herein of paragraph 17 of Deft's Motion for Discovery and Inspection.</p> <p>MOTION FOR ALL JENCKS MATERIAL AND EARLY DISCLOSURE OF SAME- As a motion for Jencks material is not necessary, the motion is DENIED.</p> <p>(U.S. Mag. Charles K. McCotter, Jr.) lc: AUSA, Counsel of record. O.B.#6, P.152. Ent. 2-24-87 jh</p>				
2-23-87	<p>HEARING ON MOTION TO SUPPRESS- at New Bern before US Mag. Charles K. McCotter, 2-23-87. (C.R.-Elizabeth Leonard) 10:00am. AUSA-William Webb present. The Court will recommend that the Motion to Suppress be denied. Parties advised of a 10-day period for filing a Notice of Appeal. Adjourned at 12:15 p.m. jh</p>				
2-24-87	<p>24. ORDER</p> <p>The Government asked for a stay of the implementation of this order pending appeal to the district court. This provision is stayed pending ruling by a district judge, provided that the Government file on February 24, 1987, its written notice of appeal. Otherwise, the stay is denied. CR OB # 6, p 153- Mag. McCotter (ent. 2-24-87) lc U.S. Atty, lc Mr. Knox ms</p>				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

STEVENS, MITCHELL

86-91-01-CR-3

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
2-24-87	25. ORDER -The defendant seeks to suppress toll records should be denied - Suppress any controlled substances which the Government may seek to introduce - should be denied -The motion to suppress the consensual interceptions should be denied -The motion to suppress statements of indicted and undicted co-conspirators should be denied This Memorandum and Recommendation entered This 23rd day of February 1987. OB # 6, p 154 cys to U.S. Atty, lc Mr. Knox (ent. 2-24-87) ms ISSUED NOTICE Written objections in accordance with this rule are filed within ten days after receipt of this memorandum and recommendation. 2-24-87 ms				
2-23-87	ISSUED NOTICE Set for Arrgn. & Trial on 3-9-87 at Raleigh at 10 A.M. before Judge Boyle - lc: U.S. Atty & Mr. Knox				
3-2-87	APPEAL FROM MAGISTRATE'S ORDER- A. MOTION NUMBER THREE: REQUEST FOR NOTICE OF GOVERNMENT'S INTENTION TO USE EVIDENCE. B. MOTION NUMBER FOUR: MOTION FOR PRODUCTION OF PSYCHIATRIC EVALUATION OF ANY GOVERNMENT WITNESS. C. MOTION NUMBER FIVE: MOTION TO COMPEL EARLY PRODUCTION OF GRAND JURY TESTIMONY. (MEMORANDUM OF LAW) D. MOTION NUMBER SIX: MOTION FOR DISCOVERY AND INSPECTION. E. MOTION NUMBER SEVEN: MOTION FOR ORDER REQUIRING GOVERNMENT TO PRODUCE GOVERNMENT WITNESSES FOR DEFENSE INTERVIEW. F. MOTION NUMBER NINE: MOTION FOR BRADY AND OTHER FAVORABLE MATERIALS. G. MOTION NUMBER TEN: MOTION FOR ALL JENCKS' MATERIAL AND EARLY DISCLOSURE OF SAME. W/cs lc: (by: H. Edward Knox) lc: Judge Boyle jh				
3-2-87	MOTION FOR SEVERANCE OF DEFENDANTS- by H. Edward Knox w/cs lc: Judge Boyle jh				
3-2-87	MOTION FOR SEQUESTRATION OF WITNESSES-by: H. Edward Knox w/cs lc: Judge Boyle jh				
3-2-87	MOTION TO CONTINUE w/cs by: H. Edward Knox lc: Judge Boyle jh				
3-4-87	PROPOSED VOIR DIRE QUESTIONS by: H. Edward Knox lc: Judge Boyle jh				
3-4-87	WAIVER OF APPEARANCE by: Mitchell Stevens, Deft. lc: Judge Boyle jh				
3-4-87	MOTION FOR EXTENSION OF TIME w/cs by: H. Edward Knox lc: Judge Boyle jh				
3-4-87	MOTION IN LIMINE UNDER SEAL- by: William Webb, AUSA with attached Affidavit. lc: Judge Boyle jh				
3-4-87	MOTION TO SEAL- by: William A. Webb lc: Judge Boyle jh				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
3-6-87	(Document No.) PROPOSED JURY INSTRUCTIONS by: H. Edward Knox-lc Judge Boyle	jh			
3-6-87	MOTION TO STRIKE w/cs- by H. Edward Knox - lc: Judge Boyle	jh			
3-6-87	ORDER that the Motion In Limine in the above-captioned case be sealed by the Clerk. (Judge Terrence W. Boyle) lc: AUSA, Counsel of Record. O.B.#6, P.173	jh			
3-9-87	GOVERNMENT'S RESPONSE TO MOTIONS- MOTION FOR SEQUESTRATION OF WITNESSES MOTION FOR SEVERANCE OF DEFENDANTS APPEAL FROM MAGISTRATE'S ORDER MOTION TO CONTINUE (By: William A. Webb, AUSA) w/cs lc: Judge Boyle	jh			
3-9-87	GOVERNMENT'S PROPOSED QUESTIONS OF VOIR DIRE- by: William Webb, AUSA - w/cs lc: Judge Boyle	jh			
3-9-87	MOTION IN LIMINE by H. Edward Knox w/cs lc: Judge Boyle	jh			
3-9-87	GOVERNMENT' PROPOSED JURY INSTRUCTIONS: w/cs by: William A. Webb, AUSA lc: Judge Boyle	jh			
3-9-87	ORDER the Court hereby Orders that the defendant's motion for a continuance be DENIED . (Judge Terrence W. Boyle) lc: AUSA, Counsel of Record, O.B.#6, P.175	jh			
3-10-87	JURY SELECTION 9:30AM until 12:45PM	jh			
3-10-87	JURY IMPANELED 2:30 PM	jh			
3-10-87	JURY TRIAL BEGINNING 2:30PM Opening Statement by the Government (William Webb) 2:47PM/3:00PM Opening Statement by the Defense Counsel (H. Eddie Knox) 3:01PM/3:25PM Recess: 3:25/3:35 TRIAL PROCEEDED AT 3:35pm	jh			
3-16-87	MOTION Defendants Motion to Dismiss charges denied .	jh			
3-18-87	MOTION DENIED as to the Acquittal of Counts 1 & 2 of the Indictment.	jh			
	MOTION ALLOWED as to the Acquittal of Count 5 & 6 of the Indictment.	jh			
3-19-87	AT THE CLOSE OF ALL EVIDENCE (NO REBUTTLE BY THE GOVERNMENT) Defense renew Motion for Acquittal as to Counts 1 & 2. MOTION DENIED .	jh			
3-19-87	OPENING SUMMATION FOR CLOSING ARGUMENTS -by: William Webb, AUSA 1:04PM - 1:40PM	jh			
	CLOSING ARGUMENT BY DEFENSE COUNSEL - H. Eddie Knox, Counsel 1:48PM - 2:40PM	jh			
	CLOSING ARGUMENT BY DEFENSE COUNSEL - Allen Brotherton 2:40PM - 3:00PM	jh			
	CLOSING ARGUMENT BY THE Government - William Webb, AUSA 3:00PM - 3:18PM	jh			
3-19-87	JURY RETIRED 4:15PM - recessed 5:35PM to return 3-20-87 at 9:00AM.	jh			
3-20-87	JURY CONTINUED DELIBERATION 9:03AM	jh			
3-20-87	VERDICT RETURNED - 11:15AM NOT GUILTY as to Count 1, NOT GUILTY as to Count 2. (Kimber S. Dawson, Foreperson)	jh			
3-20-87	JUDGMENT AND PROBATION/COMMITMENT ORDER- AT RALEIGH BEFORE JUDGE TERRENCE W. BOYLE C.R.(Donna Tomawski) Counsel-H. Eddie Knox-Prev.	jh			

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Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
3-20-87	<p>(Document No.)</p> <p>CONT'D Plea of NOT GUILTY- March 18, 1987, prior to jury deliberation Judgment of Acquittal Allowed as to Counts 5 & 6 - using a communications facility to facilitate a drug felony - 21USC, §843(b) & (c). THERE BEING A VERDICT OF NOT GUILTY. Defendant has been found NOT GUILTY of the offenses of COUNT 1 - conspiracy to posses with intent to distribute and distribution of cocaine, Schedule II narcotice controlled substance - 21 U.S.C., §846 COUNT 2- possession with intent to distribute cocaine and aiding & abetting 21 U.S.C., §846(a)(1) & 18 U.S.C., §2. (Judge Terrence W. Boyle) lc: AUSA, USM, Probation, Counsel of Record, Deft. Judge Boyle. Ent. 3-26-87</p>				jh
8-5-87	ORIGINAL Deed of Trust and Promissory Note marked as obligation satisfied and mailed certified mail to Mr. David F. Branch, Jr. - Copies for the file.				jp
8-14-87	RETURNED ORIGINAL NOTICE OF SATISFACTION OF DEED OF TRUST- (J. Rich Leonard, Clerk) to: Lee & Lee-407 Elm St. Lumberton, NC 28359.				jh
9-28-87	GOVERNMENT received exhibits that were admitted at trial except for Exhibit #19 (Map) - received by U.S. Attorney's office - Connie Rains				jp
8-26-88	TRANSCRIPT - Testimony of Johnny Lee Jones at Ral March 11 & 12, 1987 Before J. Boyle and Jury (C.R.-Donna J. Tomawski)				jh
8-26-88	TRANSCRIPT - PARTIAL TRIAL TESTIMONY at Ral, March 10, 16, 17, 1987 Before J. Boyle and Jury (C.R.-Donna Tomawski)				jh
8-26-88	TRANSCRIPT - Testimony of John Delton Lcoklear and Mitchell Stevens at Ral March 16-19, 1987 Before J. Boyle and Jury (C.R.-Donna Tomawski)				jh

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)